

NORTH BEND CITY COUNCIL MINUTES

November 17, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen and Rosen. Councilmember Williamson was excused.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to remand to workstudy AB15-119 Ordinance Amending NBMC 5.04 RE B&O Tax. The motion **PASSED** 6-0.

CONSENT AGENDA:

Minutes – Council Meeting of October 20, 2015, Council Workstudy of October 27, 2015 & Council Meeting of November 3, 2015

Payroll – November 5, 2015 – 27377 through 27384, in the amount of \$145,316.29

Checks – November 17, 2015 – 61856 through 61921, in the amount of \$824,299.58

AB15-115 – Resolution 1702 Authorizing Cancellation of Outdated Checks

AB15-116 – Resolution 1703 Awarding Cedar Falls Walkway Project to Fury Site Works

AB15-117 – Motion Authorizing Work Order with G&O for Cedar Falls Walkway Construction Administration

AB15-118 – Motion Authorizing Amendment to SHD Contract for Torguson Park

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as amended. The motion **PASSED** 6-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, reported on the Kiwanis Giving Tree Program and the Salvation Army Red Kettle Campaign.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the November 12th meeting was provided.

Parks Commission

No report – The next meeting is scheduled for November 18, 2015.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Kolodejchuk, Chair

No report – The next meeting is scheduled for November 18, 2015.

Finance & Administration Committee – Councilmember Cook, Chair

A report of the November 3rd meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

No report – The next meeting is scheduled for December 8, 2015.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the November 10th meeting was provided.

Council Workstudy – Mayor Pro Tem Williamson

A report of the October 27th Workstudy and November 17th Special Workstudy were provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the last meeting was provided.

INTRODUCTIONS:

AB15-120 – Public Hearing Cont., Ordinance 1566 Setting 2016 Property Tax Levy **Audio: 10:57**

Assistant City Administrator/Finance Director Masko provided the staff report.

Mayor Hearing announced the Public Hearing on an Ordinance Setting 2016 Property Tax Levy was opened at the November 3, 2015 City Council meeting and continued to tonight's meeting. There was no public comment and Mayor Hearing closed the Public Hearing at 7:11 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Gothelf to approve AB15-120, an ordinance adopting the 2016 Regular Property Tax Levy, as set forth in Option No. 1 above (0% Increase), as a first and final reading. The motion **PASSED** 6-0.

AB15-121 – Public Hearing Only, Ordinance Adopting 2015-16 Mid-Biennium Budget Modification **Audio: 13:55**

Assistant City Administrator/Finance Director Masko provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Adopting 2015-16 Mid-Biennium Budget Modification at 7:17 p.m. There was no public comment and Mayor

Hearing closed the Public Hearing at 7:16 p.m.

AB15-122 – Motion Authorizing ILA with Si View MPD for Torguson Park **Audio: 17:10**

City Administrator Lindell provided the staff report. Si View MPD Executive Director Stombaugh addressed questions regarding maintenance of the park.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-122, authorizing the Mayor to enter into an Interlocal Agreement with Si View Metropolitan Park District regarding Torguson Park. The motion **PASSED** 6-0.

AB15-123 – Resolution 1704 Authorizing Future 2015 Comp Plan Amendments RE Economic Development Element **Audio: 37:01**

Community & Economic Development Director Estep provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB15-123, a resolution authorizing adoption of proposed amendments to the 2015 Comprehensive Plan pertaining to the Economic Development Element.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback, to amend the language contained on page 8 of Exhibit A – Economic Development Element to remove Policies ED – 4.2 and ED – 4.3 and modify the wording in ED – 4.4 to include I90 Exit 31. The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Public Works Director Rigos provided an update on flooding in the City related to the current storm.

Councilmember Pettersen thanked Public Works Director Rigos for his informative memo regarding flooding and public safety and city staff for all of their hard work during the event.

Councilmember Kolodejchuk challenged current and incoming elected officials to participate in this year's Giving Tree Campaign.

Councilmember Loudenback wished everyone a Happy Thanksgiving and encouraged all to travel safely during the holidays and the current flooding event.

Councilmember Rosen expressed his pleasure that the Cedar Falls Sidewalk project would be constructed soon and thanked staff for their efforts. Additionally, he commented on the benefit of regional partnerships.

Councilmember Gothelf thanked staff for all of their hard work during the recent storms and reminded all citizens to obey street closure barricade signs placed on roads that were flooded.

City Administrator Lindell thanked Public Works crews and City Clerk/PIO Oppedal for their efforts during the recent flood event.

Mayor Hearing spoke regarding the following items:

- Cub Scout Pack 452 Cleanup Effort in Downtown
- North Bend 12's Day and Wheels of Boom Food Drive Collection
- North Bend Holiday Festival – Saturday, December 5th from 4 to 8 p.m.
- Flood Event and Street Closure Barricades
- Cancellation of November 24th Workstudy & December 1st Council Meeting

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 6-0.

The meeting adjourned at 8:00 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk